

Regular Board Meeting  
Board of Trustees of the Village of St. Anne  
Kankakee County, Illinois  
Village Hall, July 11, 2022

President O'Connell called the meeting to order at 7:00 pm. Clerk Sutherland called the roll, and the following trustees answered present: Grubbs, O'Connell, Wendt and Abrassart. Trustees Farber and Stam were absent. Clerk Sutherland reported the roll, and President O'Connell declared that a quorum existed for the transaction of public business. Also present at the meeting was Treasurer Sue Bonvallet, Police Chief Todd Navratil and Building Inspector David Pomaranski.

**CALL TO ORDER**

**ROLL CALL-QUORUM**

**VISITORS**

**PPL WITH PRES.**

President O'Connell asked if there were any questions or corrections to the minutes of the June 13, 2022 regular meeting. Hearing none, he asked for a motion to approve them. It was moved by Trustee Abrassart and seconded by Trustee Grubbs that the minutes be approved. Upon voice vote, all trustees present voted favorably, and President O'Connell declared the motion passed.

**6/13/2022 REG.  
MTG.MINS  
APPROVED**

Treasurer Bonvallet reported on the Village accounts. President O'Connell then asked if there were any questions or comments on her report. Hearing none, he asked for a motion to approve the report. It was moved by Trustee Wendt and seconded by Trustee Abrassart that the treasurer's report be approved.

**TREASURER'S  
REPORT APPROVED**

Clerk Sutherland informed the Board that local resident, Ray Hubert, had visited the office to verify the insurance the Village carries on his properties off 2<sup>nd</sup> Ave and the extension off Grant St. that is frequently used by folks visiting the park. She explained that the agreement outlines that the Village is responsible for insuring and for the upkeep of these properties.

**CLERK'S REPORT:**

**RAY HUBERT PROP  
INS COVERAGE**

President O'Connell distributed a handout regarding current events and projects. (attached)

**PRESIDENT'S REPORT**

President O'Connell informed the Board that Attorney Parish was working with the Agnes Klonowski estate to acquire the property.

**KLONOWSKI DEAL**

President O'Connell stated that Trustee Stam, electrician Dennis Bonvallet, Public Works Don Leveque and himself had made with Vernon and Maz to discuss an electronic sign to be placed on Rte 1 to serve as an informational board for the community. After a discussion, it was decided that the issue be tabled until next month when there would be a solid price for the system.

**DIGITAL SIGN**

President O'Connell shared some good news he had received concerning the Phase I Water project. The EPA forgiveness has now been increased to \$1,135,000 instead of the \$1,000,000. This led to discussion on the payback of the remaining costs. President O'Connell outlined the plan to payback from the Water Sewer fund. None of the plan for the payback is based on the tax revenue income.

**PHASE I WATER  
PROJECT UPDATE**

President O'Connell reported that the new owner of the property, formerly owned by Alice Madsen, had called to inquire about compensation for the use of his yard to get to the pump beyond his yard. The Board felt like they wanted to look into the old contract and would make a decision on this next month.

**ALEX BOEHRNSEN  
WATER DEAL**

President O'Connell the asked for a motion to adopt the Annual Appropriations Ordinance that was outlined last month by Attorney Meyer. A motion was made by Trustee Grubbs, seconded by Trustee O'Connell and after a roll call vote, where all present voted favorably, the motion was passed.

**ANNUAL  
APPROPRIATIONS  
ORDINANCE**

Attorney Parish stated he was working on ordinance fees and fines with Chief Navratil and getting the judication plan with Momence active.

**ATTORNEY'S REPORT  
JUDICATION PLAN**

Trustee Wendt gave the police report. He read the report as follows: 20 traffic stops. 1 accident. 24 agency assists, including ambulance, fire, and other agencies. 147 business checks, park checks (no issues), 26 citations were issued, 1 arrest, 2 battery, agg battery, domestic battery, 0 criminal damage to property/vehicles, and 24 ordinance violation notices. Officers worked 472 regular hours, 14 overtime hours and 0 holiday hours. There was \$0 for the vehicle fund, \$361. in fines, \$28.00 in e-citation funds, \$0 in administrative vehicle seizures, \$0 In Sex/Violent Offender registration, \$0 in warrant fees and \$943.75 disbursement from the County Clerk, and payment from Papineau for \$625. There was \$805 collected in golf cart fees.

**POLICE REPORT:**

After reviewing the National Night Out flyer, Trustee Wendt made a motion for the Village to donate \$500 to the annual event. This was seconded by Trustee O'Connell and after a roll call vote, where all present voted favorably, the motion was carried. Chief Navratil will be present at the event demonstrating the skills of K-9 units

**NATIONAL NIGHT  
OUT \$500 DONAT.**

Public Works Commission had nothing to report.

**PUBLIC WORKS  
REPORT**

Trustee Abrassart gave the building permit report. The cost of work was \$13,600 and fees collected totaled \$92.00 to report this month.

**LICENSE & HEALTH  
BLDG. RPT:**

The Park Commission had nothing to report.

**PARK & BUILD.  
MAIN.REPORT**

Trustee Abrassart referred all present to an outlined plan to increase the surveillance cameras at the Village Park and the Police Station. The cost to add the cameras would be approximately \$5,400. After a discussion, Trustee Abrassart made the motion to have the cameras installed at a cost of \$5,400. This motion was seconded by Trustee O’Connell and after a roll call vote, where all present voted favorably, the motion was carried.

EQUIP/CIVIL  
DEFENSE  
EXTRA SURVEILLANCE  
CAMERAS APPROV

Trustee Grubbs reported that the bills had been examined by committee and recommended approval for payment. It was moved by Trustee Grubbs and seconded by Trustee Abrassart that the above recommendation be approved and the bills authorized for payment. Upon roll call vote, all trustees voted favorably, and President O’Connell declared the motion carried.

FINANCE  
COMMITTEE RPT  
BILLS PAID

Trustee Grubbs also made a motion to raise the hourly rate of part time patrolmen to \$20. This was seconded by Trustee Abrassart and after a roll call vote, where all present voted favorable, the motion was carried.

P TIME PATROLMEN  
PAY INCREASE

No new or unfinished business discussed.

NEW & UNFIN  
BUSINESS

President O’Connell then asked if there was any further public business to come before the board. Hearing none, he asked for a motion to adjourn. It was moved by Trustee Wendt and seconded by Trustee O’Connell that the meeting be adjourned. Upon voice vote, all trustees present voted favorably, and President O’Connell declared the motion carried. The President then adjourned the meeting at 8:03p.m.

ADJOURNMENT

Approved by me this \_\_\_\_\_ day \_\_\_\_\_  
VILLAGE CLERK

of \_\_\_\_\_, 2022.

\_\_\_\_\_  
VILLAGE PRESIDENT